



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

Stuart Fleming, Chairman
Grif Chalfant Vice Chair
Michelle Cooper Kelly

Wednesday, August 31, 2016

5:15 PM

Council Chamber

Presiding: Stuart Fleming

Present: Grif Chalfant and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Johnny Walker, Council – Ward 3

Andy Morris, Council – Ward 4

Ruben Sands, Council Ward 5

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Stuart Fleming called the meeting to order at 5:15 p.m.

MINUTES:

20160853 Regular Meeting - July 27, 2016

Review and approval of the July 27, 2016 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20160817 Hotel Motel Tax

Hotel Motel monthly financial report for July 2016.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20160818 Auto Rental Tax

3% Auto Rental Tax monthly financial report for July 2016.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20160820 Golf Financial Report

Golf monthly financial report period ended July 2016.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20160860 Donation to the Tree Preservation Fund by PRO Building Systems (Ed Voyles CDJR)

Ordinance approving an amendment to the Fiscal Year 2017 Tree Preservation Fund budget to receive and appropriate a donation from PRO Building Systems, Inc. (Ed Voyles CDJR).

The motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____